

**City of Lauderdale
 Planning and Zoning Board
 Regular February Meeting
 Held
 February 24, 2015
 Commission Chambers
 5581 West Oakland Park Blvd.
 Lauderdale, Florida**

I hereby certify that this is a true and correct copy of the minutes of the February 24, 2015 meeting of the Planning and Zoning Board

 Stuart Greenblatt
 Chairperson

MINUTES

A. CALL TO ORDER

Chairperson Greenblatt called the meeting to order at 7:30 p.m.

B. PLEDGE OF ALLEGIANCE

Chairperson Greenblatt led those present in the Pledge of Allegiance.

C. ROLL CALL

Planning and Zoning Board

MEMBER	PRESENT	ABSENT
Chairperson Stuart Greenblatt	X	
Vice-Chairperson Melville Herron	X	
Mr. René Yacinthe	X*	
Dr. Leland K. Hall, Sr.	X	
Mr. Win Hoffman	X	
Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X	

*arrived 7:34 P.M.

A quorum of the Planning and Zoning Board was present.

ALSO PRESENT:

W. Earl Hall, City Attorney
Earl R. Hahn, City Planner
Marilyn Ozegovich, Secretary to the Board

D. PROOF OF PUBLICATION

MOTION by Vice-chairperson Herron

To accept and file proof of publication.

SECOND by Mr. Crumpler.

The motion passed 6-0.

E. APPROVAL OF MINUTES: JANUARY 27, 2015

MOTION by Mr. Crumpler

To approve the minutes of January 27, 2015

SECOND by Dr. Hall .

The motion passed 6-0.

F. CITY PLANNER'S REMARKS

Mr. Hahn noted that there was a short agenda this evening.

G. PUBLIC HEARING

1. An Ordinance amending the Land Development Regulations Article IV., Development Review Requirements, and pertaining to public notice; amending Part 1.0., General application filing, review and final determination, Section 1.9., Public notice requirements by creating Subsection 1.9.4., Published notice; creating Subsection 1.9.4., Constructive Notice; amending Part 2.0., Zoning Map amendments, Section 2.10., Public notice, Subsection 2.10.3., amending Part 3.0., Procedures for obtaining relief from the Land Development Regulations, Section 3.1., Variances, Subsection 3.1.2., Notifications; amending Part 4.0., Special Exception Uses, Section 4.9., Notice of hearing; amending Part 5.0., Development Plan/Site Plan Review,

Section 5.1., Approval of site plan; application for building and engineering permits, Subsection 5.1.2; creating Part 6.0., Plat and Subdivision Plan Review, Section 6.22., Public notice requirements; amending Part 8.0., Development Agreements, Section 8.8., Public notice requirements; creating Part 9.0., Brownfield Redevelopment, Section 9.8., Public notice requirements, Subsection 9.8.3., Other notice; providing for findings and conclusions; providing for conflicts; providing for codification; providing for an effective date (Sponsored by the City Manager).

Mr. Hahn read the title.

Chairperson Greenblatt asked if there were any questions of staff. Hearing none, he called for a motion and opened and closed the discussion to the Public.

MOTION by Mr. Crumpler

To approve Item G.1.

SECOND Dr. Hall .

ROLL CALL VOTE

MEMBER	YES	NO
Chairperson Stuart Greenblatt	X	
Vice-chairperson Herron	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Yacinthe	X	
Mr. Win Hoffman	X	
Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X	

The motion passed 7-0.

H. NEW BUSINESS:

1. Planning and Zoning Board Rules of Procedure.

Mr. Hahn discussed the proposed changes Rules of Procedure; he explained that they were minor changes such as correcting titles.

Chairperson Greenblatt asked if there were any questions of staff. Hearing none, he called for a motion and opened and closed the discussion to the Public.

MOTION by Mr. Crumpler

To approve Item H.1.

SECOND Vice-Chairperson Herron .

ROLL CALL VOTE

MEMBER	YES	NO
Chairperson Stuart Greenblatt	X	
Vice-chairperson Herron	X	
Dr. Leland K. Hall, Sr.	X	
Mr. Yacinthe	X	
Mr. Win Hoffman	X	
Mr. Doug Crumpler	X	
Kenneth Lewis, Esq.	X	

The motion passed 7-0.

2. New Development:

Mr. Hahn commented on the relocation of Joy's Roti at the Lauderhill Mall.

Chairperson Greenblatt asked about the Mac Arthur Dairy Development.

Mr. Hahn noted that the City Commission would have final approval on this project.

3. Public comments on non-agenda items: None.

4. Planning and Zoning Board member remarks:

Mr. Lewis noted that Page 3 was missing from the staff report.

Mr. Hahn apologized for the copying error.

I. UNFINISHED BUSINESS: NONE

J. NEXT MEETING DATE

The next meeting is tentatively scheduled for March 31, 2015 at City Hall.

K. ADJOURNMENT

The meeting was adjourned at approximately 7:45 P.M.